

**North Carolina Board of Transportation
Wednesday, July 9 and Thursday, July 10, 2014
Agenda**

WEDNESDAY, JULY 9, 2014**9:00AM – 11:00AM**

<i>Committee Name</i>	<i>Location</i>
Multi-Modal Committee	EIC
Highways Committee	Room 150

11:00AM – 11:30PM

<i>Committee Name</i>	<i>Location</i>
Audit Committee	Room 160

11:30AM – 12:00PM

<i>Committee Name</i>	<i>Location</i>
Road Naming Committee	Room 160

11:30AM Lunch is Available**12:00PM – 1:00PM Working Lunch – Full Board Attendance Room 150**

- Policies and Procedures for Accommodating Utilities on Highway Right of Way
- Programming Statewide STI Projects
- I-77 Update
- Oregon Inlet Task Force Update

Robert Memory
Calvin Leggett
Rodger Rochelle
Malcolm Fearing

1:00PM – 3:00PM

<i>Committee Name</i>	<i>Location</i>
Economic Development & Intergovernmental Relations Committee	<i>The ED&IR Committee will not meet. Board Members should attend the Funding & Appropriation Strategies Committee meeting in room 150</i>
Funding & Appropriation Strategies Committee	Room 150

3:00PM Meeting - Board Chair and Committee Chairs Room 152**3:00PM – 4:00PM General Meeting Time Various Locations**

THURSDAY, JULY 10, 2014 – 8:30AM

Call to Order

Invocation

Approval of June Board Minutes

Ethics Declaration

Room 150

Chairman Curran

Hugh Overholt

Information and Delegated Authority

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Hurricane Arthur Update

US Open

Legislative Update

Budget Update

Division 12 Update

Mike Charbonneau

Rob Stone

Keith Weatherly

David Tyeryar

Lou Wetmore

Action

Chairman Curran

**Policies and Procedures for Accommodating Utilities
on Highway Right of Way**

Robert Memory

Approval of Projects

Chairman Curran

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program
 - (Item I-3) Bicycle and Pedestrian
 - (Item I-4) Aviation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item V) Mobility Funds for Construction Projects

Committee Reports

Chairman Curran

Other Business

Adjourn